



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2014**

Company Name: **DEPTH OF FOCUS LIMITED**

Company Number: **05903800**

Date of this return: **11/08/2014**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SBA BUREAU SERVICES LIMITED
10 CHESHIRE ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **BEARD**

Former names:

Service Address: **10 CHESHIRE ROAD
THAME
OXFORDSHIRE
OX9 3LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL KEVIN**

Surname: **HOUGHTON**

Former names:

Service Address: **THE LIGHTHOUSE
CUMBERLAND YARD
TUNBRIDGE WELLS
KENT
TN1 1TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1974** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRYING FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.